

**NOTICE OF MEETING
OF THE BOARD OF
HEARING AID INSTRUMENT DISPENSERS AND FITTERS**

DHHS Division of Public Health
Meeting Held at the Cornhusker State Industries
800 Pioneers Blvd. Lincoln, NE 68502
Conf. Room C

Wednesday Meeting
June 2, 2010
9:00 a.m. (CST)

***PLEASE SIGN IN AND OUT AT THE RECEPTION DESK UPON ENTERING AND EXITING
THE BUILDING.***

FOR INFORMATION CONTACT: Delores James, Health Licensing Coordinator
402/471-4908

AGENDA

AGENDA ITEM	DISCUSSION LEADER	TARGET TIME
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I. <u>CALL TO ORDER</u>	WHITE	
a. <u>Roll Call</u>		
1. Chairperson Announcement: This is a public meeting and the Open Meetings Law is posted		
b. Adoption of Agenda		
c. Approval of Minutes: May 6 and August 4, 2009		
II. <u>LICENSURE APPLICATION (Closed Session)</u>	HANSMEYER	30 minutes
<i>Purpose: To hear discussions regarding a licensure application and to protect the reputation of individuals.</i>		
III. <u>PRACTICAL EXAMINATION</u>	HANSMEYER/JAMES	25 minutes
a. Practical examination Report		
b. Board Members to Administer Practical Exam Oct. 1, 2010, Feb. 4, May 6 and October 7, 2011		
IV. <u>PROPOSED REGULATIONS UPDATE</u>	HANSMEYER	30 minutes
V. <u>OLD BUSINESS</u>	BOARD/STAFF	20 minutes
a. Additional Conviction Guidelines		
b. Graphics for Board Stationary (Joyce)		
VI. <u>NEW BUSINESS</u>	BOARD/HANSMEYER	30 minutes
a. Re-affirmation of Mail Ballots		
b. LAP Report		
c. Questions About the California Licensure Examination		
d. Board/Department Duties and Responsibilities		
e. Investigational Consultant		

f. Election of Officers

VII. ADJOURNMENT

WHITE

All items known at time of distribution of this agenda are listed; a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Licensure Unit may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Delores James with the Licensure Unit 402/471-2299 (voice); or for persons with hearing impairments, please call the Director of Department of Health and Human Services/Division of Public Health at 402/471-9570 (voice and TDD) or Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting interpreter.